

Brownfield Regional Medical Center

Board of Directors

Regular Meeting Agenda

Meeting to be held on September 29th, 2026, at 6:30 P.M. in the Hospital Board Room

Regular Meeting

- I. Call Regular Meeting to Order
- II. Prayer & Roll Call
- III. Introduction/Recognition of Guests
- IV. Public Comment
- V. Approval of Previous Minutes

Consent Agenda

1. Finance Report
 - i. August Financial Info
 - ii. Grants Received
2. CNO Report
 - i. Open Positions- none
 - ii. Clinical Informaticist- Michael Navvarro MSN, RN
 - iii. DSHS Survey Complete for Maternal Designation- Kudos of Jennifer Brodie
 - iv. House Wide Skills Fair October 19,20,22-Mandatory for all Staff
 - v. Chronic Care Management Patients up to over 200-Looking for quotes for Remote Patient
 - a. Monitoring Devices such as Glucometers, Scales and BP Machines
 - vi. First Transitional Care Patients admitted, and goals met for walking and transfers
 - vii. FDA recall of IV Smar Pumps by Alaris- working with Vendor for Plan
 - viii. Transfusion Guidelines & Blood Bank Testing
 - ix. Risk Management Plan
3. Administrator Report
 - i. Ambulance Alliance Update
 - ii. Casino Night
 - iii. Critical Access Hospital Application Plan
 - iv. Promoting Healthcare in the County
 - v. Staffing Agencies
 - vi. Other News Regarding BRMC
 - vii. Audit Update

Action Agenda

4. Public Hearing Concerning Budget for 2027 FY
5. Discuss and Act on FY 2027 Budget for Oct 1, 2026 – Sept. 30,2027
6. Public Hearing Concerning Tax Rate Proposed of \$0.474164 per \$100 for 2027 Tax Year
7. Discuss and Act on Tax Rate for 2027 Tax Year
8. Discuss and Act on Documentation and Denial Policy
9. Discuss and Act on Holiday Pay Policy
10. Discuss and Act on Extended Illness Criteria Policy
11. Discuss and Act on Conflict of Interest Policy
12. Discussion Regarding Enabling Legislation and Texas Capital Bank

Executive Session

Medical Staff - evaluation of Medical and Healthcare Services; Medical Staff Report and Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315.

Return to Open Session.

The Board of Directors of the Terry Memorial Hospital District reserves the right to adjourn into executive (closed) session during the course of this meeting to discuss any of the agenda items listed above where authorized by the Texas Open Meetings Act.

TERRY MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS